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January 17, 2007

Genero Argenio, Chairman
New Windsor Planning Board
555 Union Avenue
New Windsor, New York 12553

RE: Site Plan Application Submission
Beaver Dam Lake Water Corporation
Mandatory Water Supply Upgrades

Dear Chairman Argenio:

The Beaver Dam Lake Water Corporation (Corporation) has been required to upgrade its water supply by the Orange County Department of Health (DOH). The DOH required the addition of a micro-filtration/treatment system because the water supply is potentially under the influence of a surface water body.

Other upgrades include:

- An additional water well,
- Improved storage capacity,
- Adjustments to the system pressure,
- Addition of a standby emergency power system, and

The upgrades are costly. This is a small water company owned by the homeowners rather than by a private equity firm, and thus it has very limited resources. The upgrades can be funded by the New York State Drinking Water State Revolving Loan Fund (DWSRF). The Corporation has made an application to the Environmental Facilities Corporation (EFC) and is eligible for assistance in the upcoming fiscal year based on its needs score.

Portions of the Beaver Dam Lake Community are located within the Town of New Windsor, Orange County, New York (please see the attached maps). Virtually all of the major upgrades to the water supply and distribution system will occur in the Town. The community was originally comprised of vacation homes surrounding Beaver Dam Lake, which is a small lake approximately 170 acres (0.3 mi²) in size.

The community has grown in size and today the Corporation supports 156 taps (approximately 485 users). Due to infrastructure limitations and the availability of water, no additional users are allowed to get water from the Corporation. Other residents in this area get potable water from privately owned wells.

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Genero Argenio
January 17, 2007
Page 2

The Corporation Needs the Town's Help

The Corporation has completed the application to the EFC but before it can be approved for financing, a Site Plan depicting the upgrades must be submitted to the Planning Board. We have already met with the Town's Engineer on November 30, 2006 to discuss the planned upgrades and have presented the attached drawings for review. The site plan is as complete as possible at this time based on the engineering work required for EFC's purposes prior to funding being made available.

In order to move this process forward and to secure funding for the project, we respectfully request that the Planning Board accept this Site Plan Application and put the project on the agenda for the February Planning Board meeting. Furthermore, we look forward to the Planning Board declaring itself as Lead Agency to facilitate future reviews and acceptance of the application by the EFC.

Please call me at 845-452-6801, extension 4205, if you need additional information.

Sincerely,

James D. McIver, Jr.
Associate and Project Director

Attachments: Site Plan Application and 10 Copies of the Site Plan
Environmental Assessment Form

c: Bob Roth
Chris LaFrance, Esq.
Christine Chale, Esq.

07-04